

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Martin O'Malley
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 28, 2014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	28-May-14 Page 1 of 34
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Fund 27 individual grants. Amount: \$609,542.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Frederick	Harry B. Gamble	Agricultural Cost Share Program - Add funds to one individual grant. Amount: \$1,418.83.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	Anne Arundel	N/A	Dedicate Annapolis's 1 Martin Street in honor of the Campbell family.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No.**

4	BPW	N/A	-	Procurement Agency Activity Report
			Department of Budget and Management	PAAR - March 2014
			Department of General Services	PAAR - January 2014
			Department of Public Safety and Correctional Services	PAAR - April 2014

action: Approved **discussion: No** **Doc. No.**

5	BPW/WET	Various	-	Wetlands Licenses
		Anne Arundel	Susan T. Burrowbridge	13-0565
		Anne Arundel	Jesse Gonzales	13-0613
		Anne Arundel	Maryland Port Administration	14-0108
		Baltimore City	Chesapeake Avenue Marine Terminal LLC	14-0019
		Baltimore	Baltimore County Department of Parks and Recreation	13-0133
		Prince George's	District of Columbia Department of the Environment	14-0056
		St. Mary's	James M. Rosenbluth	13-0892
		St. Mary's	J. Spence Howard, Jr.	13-0209
		Talbot	Town of Oxford	13-0503
		Worcester	Steve Gordon	13-0921

action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/WET	Baltimore	BWI Sparrows Point, LLC	Wetlands License - 13-1074
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Various	Choptank Electric Cooperative, Inc.	Wetlands License in Queen Anne's and Caroline counties - 13-1004
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Various	Eastern Shore Natural Gas	Wetlands License in Talbot and Caroline counties - 14-0113
action:	Approved	discussion:	No	Doc. No.
9	BPW/WET	Various	State Highway Administration	Wetlands License in Talbot and Caroline counties - 13-0846 - New Dover Bridge
action:	Approved	discussion:	yes	Doc. No.
10	BPW/WET	St. Mary's	St. Jeromes LC	Wetlands License - 13-0731
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - The Maryland Zoo in Baltimore - Authorize disbursement of remaining FY 2014 grant funds. Amount: \$4,925,218.
action:	Approved	discussion:	yes	Doc. No.
12	HCD	Baltimore City	Progressive Horizons, Inc.	Loan - Approve sale of property that secures a DHCD loan. (4136 The Alameda, Baltimore City.) Current Loan Balance: \$62,508.
action:	Approved	discussion:	No	Doc. No.
13	HCD	Various	-	Loan - Release deeds of trust on properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. Deeds of trust are second mortgages. Amount: \$20,000.
		Prince George's	A. Sara Hall	\$5,000.00
		Baltimore City	B. Kevin Massie	\$10,000.00
		Washington	C. Selorm and Mercy Woadzro	\$5,000.00
action:	Approved	discussion:	No	Doc. No.
14	HCD	Anne Arundel	City of Annapolis	Loan - Forgive Community Legacy Program loan for public housing demolition.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	HCD	Baltimore City	418 South Clinton, LLC	Loan - Neighborhood Business Development Program - Use general obligation bond funds for a new restaurant. (418 S Clinton Street, Baltimore.) Amount: \$102,000 (MCCBL).

action: Approved **discussion: No** **Doc. No.**

16	HCD	Prince George's	Hilltop Apartments, LLC	Approve a perpetual easement for mutual use and access to facilities at Woodland Springs Apartments and The Residences at Woodland Springs.
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action: Approved **discussion: No** **Doc. No.**

17	DENV	Various	-		
		Baltimore	A. Baltimore City	Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Project - Grant funds.	\$19,614,235.00
		Wicomico	B. City of Salisbury	Salisbury WWTP Drain Pump Station - Project completed, reprogram unneeded funds.	\$8,891.00
		Montgomery	C. Montgomery County	Booze Creek Stream Phase I - Cancel State's authority to issue general obligation bond funds in this amount.	\$50,334.00
		Calvert	D. Calvert County Board of Commissioners	East Prince Frederick Tower & Well - Reallocate funds.	\$400,000.00
		Washington	D. City of Hagerstown	R.C. Willson Water Plant - Reallocate funds.	\$400,000.00

action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18	DENV	Allegany	Allegany County	Grant and Loan - Braddock Run Sanitary Sewer Rehab Phase II - Approve funding. Amount: \$1,447,250.
action:	Approved	discussion:	No	Doc. No.

19	DENV	Wicomico	City of Fruitland	Grant - Fruitland Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve funding. Amount: \$7,474,000.
action:	Approved	discussion:	No	Doc. No.

20	TREAS	N/A	TD Equipment Finance, Inc.	Approve June 2014 tax-exempt equipment lease-purchase agreement. Amount: \$1,803,645.
REV				
action:	Approved	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	PS/BCCC	Baltimore City	Star Electric Company, Inc.	Report of Emergency Procurement - Replace/upgrade fire alarm. Term: 4/8/14 to 7/23/14. Amount: \$200,276.
action:	Approved	discussion:	No	Doc. No. Q00P4405996

A2	PS	Baltimore City	Tri-County Roofing & Sheet Metal, Inc.	Report of Emergency Procurement - Chesapeake Detention Facility - Replace roof. Term: 4/4/14 to 8/2/14. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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\$212,754.

action: Approved **discussion:** No **Doc. No.** Q00P4406476

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Sparks Archdiocese Property Acquisition - Acquire 36.7 acres. Amount: \$309,895.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Caroline	Caroline County	Program Open Space - Marydel Community Park Phase I - Approve development project. Amount: \$31,387.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Charles	Charles County	Program Open Space - Port Tobacco Park Acquisition - Acquire 149.3 acres. Amount: \$305,000.
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Kent	Town of Galena	Program Open Space - Galena Community Park Acquisition - Acquire 0.26 acres. Amount: \$10,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Montgomery	Montgomery County	Program Open Space - Brookside Gardens Plant Propagation Area and Greenhouse - Approve development project. Amount: \$1,200,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Worcester	Lorraine Castillo	Program Open Space - Acquire 23.5 acres which border Pocomoke State Forest. Property Amount: \$142,500; Stabilization Costs: \$7,125.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust	Conservation Easement - Mattapany Rural Legacy Area - Kessler Property - Grant additional funds for acquisition of 74.9 acres. Amount: \$43,266.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust	Conservation Easement - Mattapany Rural Legacy Area - Lancaster Property - Grant additional funds for acquisition of 73 acres. Amount: \$36,500.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/RLP	Dorchester	The Nature Conservancy	Conservation Easement - Nanticoke Rural Legacy Area - Wilson Property - Acquire 259.5 acres. Amount: \$361,123.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/FCE	Washington	Department of Transportation	Forest conservation easement for 28.9 acres. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	AGING	Various	-	Service Contract - Subsidize congregate housing services for low-income seniors. Term: 7/1/14 to 6/30/15. Amount: \$580,500.
			Associated Catholic Charities, Inc.	D26B5400002 96 Residents \$242,940.00
			Associated Catholic Charities, Inc.	D26B5400003 62 Residents \$150,060.00
			National Capital B'nai B'rith Assisted Housing	D26B5400004 42 Residents \$187,500.00
action:	Approved	discussion:	No	Doc. No.

2-S	LOTT	Statewide	Baltimore Ravens Limited Partnership	Service Contract - Baltimore Ravens licensing contract for lottery games, marketing and prizes. Term: 5/31/14 to 11/30/16. Amount: \$347,160.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. E75B440029
3-S	DNR	Garrett	Everbright Pacific, LLC dba Wisp Resort	Service Contract - Deep Creek Lake State Park - Operate concession program for summer vacation seasons. Term: 5/29/14 to 10/31/18. Estimated Revenue: \$70,000.
action:	Approved	discussion:	No	Doc. No. K00B4400138
4-S	DNR	Frederick	Lakeside Concessions, LLC	Service Contract - Cunningham Falls State Park - Operate concession program at William Houck Area for summer vacation seasons. Term: 5/29/14 to 10/31/18. Estimated Revenue: \$162,000.
action:	Approved	discussion:	No	Doc. No. K00B4400139
5-S	DNR	Various	All Car Leasing, Inc. dba Next Car	Service Contract - Maryland Conservation Jobs Corps - Lease 101 vehicles. Term: 6/11/14 to 8/6/14. Amount: \$277,618.
action:	Approved	discussion:	No	Doc. No. K00B4400144
6-S	HMH	Statewide	DentaQuest of Maryland, LLC	Service Contract - Administrative service organization to administer Medicaid dental program. Term: 7/1/14 to 6/30/17 (w/2 one-year renewal options). Amount: \$10,603,200.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **withdrawn** **discussion:** **yes** **Doc. No.** **M00B4400589**

7-S	HCD	Various	-	Service Contract - Lead paint abatement and weatherization services for eligible households. Term: 6/1/14 to 5/31/17. Amount: NTE \$19,800,000.
			Equity Development & Growth Enterprises Corporation dba Edge Energy	S00B4400036 \$3,300,000.00
			Coalition to End Childhood Lead Poisoning dba Green and Healthy Homes	S00B4400037 \$3,300,000.00
			Hawkeye Construction LLC	S00B4400038 \$3,300,000.00
			Elysian Energy LLC	S00B4400033 \$3,300,000.00
			ADP Consultants, Inc.	S00B4400034 \$3,300,000.00
			C & O Conservation, Inc.	S00B4400035 \$3,300,000.00

action: **Approved** **discussion:** **No** **Doc. No.**

8-S	DJS	Various	-	Service Contract - Residential and non-residential services for youth. Term: 7/1/14 to 6/30/17. Amount: \$15,595,587.
			Mid-Atlantic Youth Services Corporation	V00B5400001 \$12,491,976.00
			Mosaic Community Services, Inc.	V00B5400002 \$800,092.00
			New Hope Carolinas, Inc.	V00B5400003 \$366,920.00
			Community Solutions, Inc.	V00B5400006 \$336,600.00
			The Glen Mills Schools, Inc.	V00B5400009 \$1,600,000.00

action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-OPT	HMH/OHS	Various	Administrative Services, Incorporated	Service Contract Option - Exercise final renewal option for fiscal intermediary services for Living at Home Waiver participants. Term: 6/1/14 to 5/31/15. Amount: \$591,476.

action: Approved **discussion:** No **Doc. No.** M00B4400630

10-S-OPT	PS	Various	Gaudenzia, Inc.	Service Contract Option - Exercise final renewal option for assessment services of all inmates entering the Division of Corrections. Term: 7/1/14 to 6/30/15. Amount: \$351,721.
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action: Approved **discussion:** No **Doc. No.** Q00B4400263

11-S-MOD	DOHR/SSA	Various	-	Service Contract Modification/Option - (1) Exercise renewal option; and (2) modify CPA performance requirements on "Child Safety-Staff Security" to align with COMAR. Term: 7/1/14 to 6/30/15. Amount: \$129,164,147.
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- 01. ARC Northern Chesapeake Region, Inc. (The) N00B4400099 \$1,703,628.00
- 02. ARC of Baltimore, Inc. (The) N00B4400415 \$1,828,160.00
- 03. Arrow Child and Family Ministries of Maryland, Inc. N00B4400387 \$4,243,030.00
- 04. Associated Catholic Charities, Inc. N00B4400405 5 Less Beds \$4,696,880.00
- 05. Building Families For Children, Inc. (Formally known as Baptist Family and Children Services of Maryland, Inc.) N00B4400384 \$2,910,768.00
- 06. Board of Child Care of the United Methodist Church, Inc. N00B4400406 7 Less Beds \$1,741,104.00
- 07. Challengers Independent Living, Inc. N00B4400410 \$1,621,395.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	28-May-14 Page 13 of 34
			08. The Children's Choice of Maryland, Inc.	N00B4400401	\$4,676,210.00
			09. The Children's Guild Inc.	N00B4400398	\$3,408,720.00
			10. The Children's Home, Inc.	N00B4400411	\$2,021,760.00
			11. CONCERN-Professional Services for Children, Youth and Families, Inc.	N00B4400409	2 Less Beds \$3,197,406.00
			12. Foundations for Home and Community, Inc.	N00B4400408	\$5,026,428.00
			13. Hearts and Homes For Youth, Inc.	N00B4400394	\$2,656,176.00
			14. Kennedy Krieger Education and Community Services, Inc.	N00B4400385	\$5,574,050.00
			15. KidsPeace National Centers of North America, Inc.	N00B4400400	\$2,309,755.00
			16. King Edwards', Inc.	N00B4400389	\$2,066,000.00
			17. The Martin Pollak Project, Inc.	N00B4400391	\$5,596,450.00
			18. Mentor Maryland, Inc.	N00B4400390	\$17,903,605.00
			19. National Center for Children and Families, Inc.	N00B440399	\$2,677,575.00
			20. Neighbor to Family, Inc.	N00B4400416	\$4,044,980.00
			21. New Pathways, Inc.	N00B4400414	\$4,418,718.00
			22. Parker Therapeutic Services, Inc.	N00B4400397	\$1,924,040.00
			23. Pressley Ridge, Inc.	N00B4400396	\$8,287,230.00
			24. Progressive Life Center, Inc.	N00B4400403	\$3,726,068.00
			25. PSI Services III, Inc.	N00B4400395	\$2,963,240.00
			26. Residential Care, Inc.	N00B4400402	\$4,668,672.00
			27. San Mar Children's Home, Inc.	N00B4400393	\$2,133,100.00
			28. Seraaj Family Homes, Inc.	N00B4400412	\$1,153,250.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			29. Sheridan Patterson Center for Holistic Family Services, Inc.	N00B4400386	\$2,097,354.00
			30. Transition Living Services, Inc.	N00B4400392	\$943,650.00
			31. WIN Family Services, Inc.	N00B4400388	\$6,171,675.00
			31. Woodbourne Center, Inc.	N00B4400404	\$2,735,640.00
			33. Baltimore Adolescent Treatment and Guidance Organization, Inc.	N00B4400407	\$1,110,864.00
			34. Catholic Charities of the Archdiocese of Washington, Inc.	N00B4400407	\$417,800.00
			35. Center for Progressive Learning, Inc.	N00B4400407	\$211,561.00
			36. Community Solutions, Inc.	N00B4400407	\$1,035,710.00
			37. Good Children In The Making, Inc.	N00B4400407	\$763,074.00
			38. Jumoke, Inc.	N00B4400407	\$893,002.00
			39. Maple Shade Youth and Family Services, Inc.	N00B4400407	\$430,750.00
			40. Mosaic Community Services, Inc.	N00B4400407	\$536,004.00
			41. NHS Maryland, Inc.	N00B4400407	\$968,740.00
			42. Umbrella Therapeutic Services, Inc.	N00B4400407	\$356,410.00
			43. Progressive Steps, Inc.	N00B4400407	\$484,155.00
			44. Wellington, Inc.	N00B4400407	\$829,360.00

action: Approved **discussion:** No **Doc. No.**

12-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service Contract Modification/Option - Exercise renewal options and increase NTE amount for inmate pharmacy services. Modification Term: 6/1/14 to 6/30/14. Option Term: 7/1/14 to 12/31/14. Modification Amount: \$2,900,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
				Option Amount: \$18,227,196.		
action:	Approved	discussion:	No	Doc. No. COF59094		
13-S-MOD	EDUC	Statewide	New Teacher Center	Service Contract Modification - Extend Teacher Induction Academies contract for continued support. Term: 7/6/14 to 9/30/15. Amount: \$379,000.		
action:	Approved	discussion:	No	Doc. No. COF57941		
14-S-MOD	HCD	Statewide	Bogman, Inc.	Service Contract Modification - Extend term for the servicing of certain single family loans to align with DHCD's second sub-servicer contract. Term: 6/4/14 to 10/10/14. Amount: \$0.		
action:	Approved	discussion:	No	Doc. No. COF57984		
15-S-MOD	DJS	Various	-	Service Contract Modification - Increase funds for residential and non-residential youth services due to increased placements. Term: 6/1/14 to 6/30/15. Amount: \$4,392,050.		
			IFCS of Maryland, Inc.	COF57901	134 Child Care Beds	\$100,000.00
			Mentor Maryland, Inc.	COF57907	70 Child Care Beds	\$4,292,050.00
action:	Approved	discussion:	No	Doc. No.		
16-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for April FY 2014.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$437,427.
action:	Approved	discussion:	No	Doc. No.
17-GM	DBM	N/A	N/A	General Miscellaneous - Establish two full-time equivalent positions. Amount: \$187,607. (Rule of 100 - FY 2014)
action:	Approved	discussion:	No	Doc. No.
18-GM	OFADHEAR	N/A	N/A	General Miscellaneous - Establish two positions. Amount: \$248,356. (Rule of 100 - FY 2014)
action:	Approved	discussion:	No	Doc. No.
19-S-MOD	DOHR/FIA	Statewide	TALX Corporation	Service Contract Modification - Family Investment Administration - Add funding based upon increased internet access usage to obtain employment and income information. Term: 6/1/14 to 2/29/16. Amount: \$2,208,800.
SUP				
action:	Approved	discussion:	No	Doc. No. COF61567

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda University System of Maryland

1-AE	UMS/BALT	Baltimore City	Behnisch Architekten	Architectural/Engineering - Langsdale Library - Prepare plans and specifications for renovation. Term: 13 months from design NTP; 12 months from construction NTP. Amount: \$1,690,622.
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action: Approved discussion: No Doc. No.

2-C-MOD	UMS/COP	Baltimore City	Barton Malow	Construction Contract Modification - Science and Technology Center - Award GMP #3 for the audio visual systems and CM allowances. Term: 27 months from pre-construction NTP; 29 months from construction NTP. Amount: \$3,575,531.
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action: Approved discussion: No Doc. No.

3-AE	UMS/UMCP	Prince George's	Design Collective, Inc.	Architectural/Engineering - Cambridge Hall Dormitory - Task order for design services to install HVAC system, replace windows, and other renovations. Term: 5/28/14 to 9/15/16. Amount: \$1,624,302.
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REV

action: Approved discussion: No Doc. No.

4-C-OPT	UMS/UMCP	Prince George's	-	Construction Contract Option - Exercise renewal option for HVAC construction/renovation services for Office of Facilities Management. Term: 6/15/14 to 6/14/15. Amount: \$2,500,000.
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Maryland Mechanical Systems,

\$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Inc.		
			Caigeann Mechanical Co., Inc.		\$500,000.00
			M & E Sales, Inc.		\$500,000.00
			American Combustion Industries, Inc.		\$500,000.00
			W. L. Gary Company, Inc.		\$500,000.00
action:	Approved	discussion:	No	Doc. No.	

5-GM	UMS/UMES	Somerset	Holder Construction	General Miscellaneous - Engineering, Aviation, Computer and Mathematical Sciences Building - Authorize the use of MCCBL 2014 funds to continue GMP #2 work. (9/4/13 USM 6-C) Amount: \$43,415,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	

6-GM	UMS	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$906,003.10.	
REV	UMS/UMCP	Prince George's	A1. Maryland Correctional Enterprises	Physical Sciences Complex - Furniture	\$228,220.00
	UMS/UMCP	Prince George's	A2. Cryomech	Physical Sciences Complex - Cryomech Cryofrigerator with compressor package	\$34,515.00
	UMS/UMCP	Prince George's	A3. Dibert Valve and Fitting Co.	Physical Sciences Complex - Orbital welding system	\$45,349.00
	UMS/UMBC	Baltimore	B1. Lee Hartman & Sons	Performing Arts & Humanities Building - AV classroom systems	\$280,262.60
	UMS/UMBC	Baltimore	B2. Lee Hartman & Sons	Performing Arts & Humanities Building - Performing spaces AV systems	\$98,051.33

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	UMS/UMBC	Baltimore	B3. ATH, Inc.	Performing Arts & Humanities Building - Appliances	\$6,625.00
	UMS/UMBC	Baltimore	B4. 1 Stop Electronics, Inc.	Performing Arts & Humanities Building - Appliances.	\$2,200.00
	UMS/UMBC	Baltimore	B5. Menchey Music Service, Inc.	Performing Arts & Humanities Building - PAHB-II pianos.	\$111,526.00
		Baltimore	B6. Menchey Music Service, Inc.	Performing Arts & Humanities Building - PAHB-II pianos.	\$93,398.00
	UMS/UMBC	Baltimore	B7. Interiors by Design, LLC	Performing Arts & Humanities Building - Furniture.	\$3,045.39
	UMS/UMBC	Baltimore	B8. Price Modern, LLC	Performing Arts & Humanities Building - Furniture.	\$2,810.78

action: Approved **discussion: No** **Doc. No.**

7-C	UMS/BOW	Prince George's	Rich Moe Enterprises, LLC	Construction Contract - Field House - Construct extension and improvements. Term: 6/1/14 to 12/15/14. Amount: \$2,421,186.
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action: Approved **discussion: No** **Doc. No.**

8-GM	UMS/TOW	Baltimore	n/a	General Miscellaneous - Declare surplus property formerly used as Towson University's president's residence. (3903 Greenway Ave., Baltimore.)
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action: Approved **discussion: yes** **Doc. No.**

9-C-MOD	UMS/UMBC	Baltimore	J. Vinton Schafer & Sons, Inc.	Construction Contract Modification - Fine Arts Building Renovation - Award GMP #1. Term: 11 months from pre-construction NTP; 29 months from construction NTP.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$2,959,413.

action: Approved **discussion:** No **Doc. No.**

10-S-OPT	UMS/UMBC	Baltimore	Compass Group USA, Inc.	Service Contract Option - Exercise renewal option for campus dining services. Term: 7/1/14 to 6/30/15. Amount: \$10,220,000.
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action: Approved **discussion:** No **Doc. No.**

Agenda Department of Information Technology

1-IT	COMP	Anne Arundel	IBM Corporation	Maintenance and support for IBM's mainframe software. Term: 7/1/14 to 6/30/15. Amount: \$2,470,577.
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action: Approved **discussion:** No **Doc. No.** E00B5400001

2-IT	COMP	Statewide	Mathtech, Inc.	Project management for improvements to business intelligence/data warehouse. Term: 7/1/14 to 6/30/15. Amount: \$193,440.
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action: Approved **discussion:** No **Doc. No.** E00B5400002

3-IT	HCD	Statewide	Hancock Software, Inc.	Weatherization Assistance Program and EmPower Maryland - Software maintenance and enhancement services. Term: 6/1/14 to 5/28/15. Amount: \$455,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. S00B4400032				
4-IT	DIT	Statewide	Equinix, LLC	Data center colocation and peering fabric for networkMaryland. Term: 6/1/14 to 5/31/16. Amount: \$124,616.
action: Approved discussion: yes Doc. No. F50B4400076				
5-IT	DOT/MVA	Various	CDW-G	Purchase 700 HP Elite desktop PCs. Term: 5/29/14 to 5/28/19. Amount: \$469,504.
action: Approved discussion: No Doc. No. J00P4400105				
6-IT-OPT	HMH	Statewide	FEi Systems	Option - (1) Exercise renewal option for program management services for LTSS Maryland and ISAS system and functions; and (2) Reallocate deliverable resources. Term: 7/1/14 to 6/30/15. Amount: \$2,562,948.
action: Approved discussion: No Doc. No. M00B5400029				
7-IT-OPT	DOHR	Statewide	Xerox State and Local Solutions, Inc.	Option - Exercise renewal option for data center support, backup, recovery and disaster recovery for mainframe and server. Term: 7/1/14 to 6/30/19. Amount: \$68,620,222.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. N00B4400383

Agenda Department of Transportation

1-C	DOT/MTA	Charles	Concrete General, Inc.	Construction Contract - Construct new park and ride lot in Waldorf. (MD 925 and Smallwood Drive) Amount: \$4,941,090.
action:	Approved	discussion:	No	Doc. No. T10380140R

2-C	DOT/MPA	Baltimore City	Corman Marine Construction, Inc.	Construction Contract - Dundalk Marine Terminal - Reconstruction of Berths 1-6. Term: 450 Work Days from NTP. Amount: \$21,483,114.
action:	Approved	discussion:	No	Doc. No. P513003

3-C	DOT/MPA	Baltimore City	JLN Construction Services, LLC	Construction Contract - North Locust Point Marine Terminal - Improvements to guard booth, gate arm and access control equipment. Term: Work Completed by 8/15/14. Amount: \$489,950.
action:	Approved	discussion:	No	Doc. No. P514107

4-C-MOD	DOT/MTA		Plano Coudon Construction	Construction Contract Modification - Operation Central Control Building - Lighting and structural modifications to second floor. Term: No Change (395 Calendar Days). Amount: \$133,484.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. CO308593				
5-CRS-OPT	DOT/SHA	Statewide	Xerox State & Local Solutions, Inc. (Formerly known as ACS State & Local Solutions, Inc.)	Construction Contract Option - Exercise renewal option for automated speed enforcement and monitoring systems in construction work zones. Term: 7/1/14 to 6/30/15. Amount: \$6,127,208.
action: Approved discussion: No Doc. No. CO308540				
6-AE-MOD	DOT/MTA	Statewide	Maryland Transit Partners	Architectural/Engineering Modification - Add PB Americas, Inc. as principal party to contract for on-call program management consultant services to support the Purple Line Project. Term: 3/1/10 to 2/28/18. Amount: \$0.
action: Approved discussion: No Doc. No. CO307751				
7-AE-MOD	DOT/MTA	Baltimore Region	PB Americas, Inc./Rummel, Klepper & Kahl, LLP - Joint Venture	Architectural/Engineering Modification - Add AECOM Technical Services, Inc. as principal party to contract for on-call general engineering consultant services to support Baltimore Red Line Project. Term: 9/23/10 to 9/22/18. Amount: \$0.
action: Approved discussion: No Doc. No. CO307752				
8-IT-MOD	DOT/MPA	Baltimore City	Port Networks, Inc.	Information Technology Modification - North Locust Point Marine Terminal - Settle additional compensation claims

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				with contractor from remote video surveillance improvements contract. Term: 7/15/13 to 6/30/14. Amount: \$85,082.
action:	Approved	discussion:	No	Doc. No. CO308165
9-M	DOT/SHA	Various	H. D. Myles, Inc.	Maintenance Contract - Clean and sweep highways in District 2. Term: 6/9/14 to 12/31/16. Amount: NTE \$329,770.
action:	Approved	discussion:	No	Doc. No. 410D21416
10-M	DOT/SHA	Various	Abel Fence, LLC	Maintenance Contract - Repair and/or install fence in District 4. Term: 6/9/14 to 12/31/16. Amount: \$268,175.
action:	Approved	discussion:	No	Doc. No. 459D41416R
11-M	DOT/SHA	Howard	Unified Solutions Services, LLC	Maintenance Contract - Apply herbicide solution along roadways. Term: 6/9/14 to 12/31/16. Amount: NTE \$213,250.
action:	Approved	discussion:	No	Doc. No. 426137146R
12-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance Contract - Maintain and repair highway street lighting in Carroll and Frederick Counties. Term: 6/9/14 to 6/30/17. Amount: NTE \$487,533.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. 5286107147**

13-M-OPT	DOT/SHA	Baltimore City	Graham Security Services, Inc.	Maintenance Contract Option - SHA Headquarters Complex - Exercise renewal options for security services. Term: 7/1/14 to 6/30/16. Amount: \$1,209,842.
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action: Approved **discussion: No** **Doc. No. CO308652**

Agenda Department of General Services

1-C	DNR	Worcester	Delmarva Veteran Builders, LLC	Construction Contract - Pocomoke River State Park - Upgrade pool filtration system. Term: 60 Calendar Days. Amount: \$249,572.
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action: Approved **discussion: No** **Doc. No. 001B4400594**

2-C-MOD	DMIL	Baltimore	Whiting-Turner Contracting Company	Construction Contract Modification - Dundalk Readiness Center Renovations - Adjust quantity of soil removal and add imported fill. Term: No Change (730 Calendar Days). Amount: \$148,770.
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action: Approved **discussion: No** **Doc. No. COF60608**

3-C-MOD	DJS	Prince George's	Turner Construction Company	Construction Contract Modification - Cheltenham Youth Facility - Soil conditioning with cement. Term: 3 Calendar
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Days. Amount: \$103,666.
action:	Approved	discussion:	No	Doc. No. COF60633
4-M	DJS	Various	Urban Francis, LLC	Maintenance Contract - Thomas J Waxter Children's Center and William Donald Schaefer Group Home - Install emergency generators. Term: 180 Calendar Days. Amount: \$502,000.
action:	Approved	discussion:	No	Doc. No. 001B4400573
5-M	DGS	Baltimore	BTI Security	Maintenance Contract - Arbutus Catonsville District Court/Multi-Service Center - Guard services. Term: 7/1/14 to 6/30/17. Amount: \$461,816.64.
action:	Approved	discussion:	yes	Doc. No. 001B5400003 2-to-1; Comptroller voted no.
6-M	DGS	Montgomery	CHI Centers, Inc.	Maintenance Contract - Rockville District Court/Multi-Service Center - Janitorial services. Term: 6/20/14 to 6/19/17 (w/2 one-year renewal options). Amount: \$738,530.52.
action:	Approved	discussion:	No	Doc. No. 001B4400564
7-M-OPT	HMH	Baltimore	Stronghold Security, LLC	Maintenance Contract Option - Rosewood Hospital Center - Exercise renewal option for guard services. Term: 7/1/14 to 6/30/15. Amount: \$234,914.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved discussion: No Doc. No. 001B4400557					
8-E	DOT/MTA	Statewide	Western Star Trucks of Delmarva	Equipment Contract - Buy one three-man aerial utility line vehicle. Term: one time purchase. Amount: \$377,137.	
action: Approved discussion: No Doc. No. 001P4100098					
9-E	DOT/MTA	Statewide	Western Star Trucks of Delmarva	Equipment Contract - Buy one two-man aerial utility line vehicle. Term: one time purchase. Amount: \$355,837.	
action: Approved discussion: No Doc. No. 001P4100104					
10-GM	DGS	St. Mary's	Kibart, Inc.	General Miscellaneous - St. Mary's District Court Building/Multi-Service Center - Approve use of general obligation bond funds for boiler and fire suppression system isolation. Amount: \$61,209.12.	
action: Approved discussion: No Doc. No.					
11-GM	DNR	Various	-	General Miscellaneous - Approve use of general obligation bond funds. Amount: \$235,248.	
		Cecil	A. Modern Construction Services, Inc.	Fair Hill NRMA - Re-point stone wall at Historic Dupont Barn. Term: 60 Days from NTP.	\$92,340.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Howard	B. JLN Construction Services, LLC	Patapsco Valley State Park - Renovate two comfort stations. Term: 90 Calendar Days.	\$142,908.00
action:	Approved	discussion:	No	Doc. No.	
12-GM	DGS	Prince George's	N/A	General Miscellaneous - Cheltenham Youth Facility - Approve construction inspection expenditures. Amount: \$194,709.53.	
action:	Approved	discussion:	No	Doc. No.	
13-GM	DGS	Montgomery	FTI Consulting	General Miscellaneous - Rockville District Court - Expert witness services. Amount: NTE \$40,000.	
action:	Approved	discussion:	No	Doc. No.	
14-GM	DNR	Various	Peak Industries, Inc. (dba Consetoga Log Cabins, Inc.)	General Miscellaneous - Pocomoke, Martinak and Tuckahoe State Parks - Purchase 10 pre-fabricated log cabin kits. Term: One Time Purchase. Amount: \$190,200.	
action:	Approved	discussion:	No	Doc. No. 001P4100107	
15-RP	AGR	Various	-	Real Property - Maryland Agricultural Land Preservation Foundation - Purchase easements with varying restrictions. Amount: \$2,136,900.47.	
		Allegany	1. E Beal, et al.	187.6 Acres	\$466,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore	2. N. Sullivan, et al.	58.6 Acres
		Garrett	3. F. Vitez, et al.	55.1 Acres
		St. Mary's	4. B & G. Aldridge	81 Acres
		Garrett	5. R & Y Riley	71.3 Acres
action:	Approved	discussion:	No	Doc. No.
16-RP	DMIL	Baltimore	Towson Row, LLC	Real Property - Sell Towson Armory. (307 Washington Avenue, Towson) Amount: \$910,000.
action:	Approved	discussion:	No	Doc. No.
17-RP	VARIOUS	Baltimore City	N/A	Real Property - Declare surplus 0.4 acres with residence. (3119 Ferndale Avenue, Baltimore City.)
action:	Approved	discussion:	No	Doc. No.
18-RP	HMH	Baltimore	Baltimore County	Real Property - Spring Grove Hospital Center - Sell 8.8 acres (Hamilton Building). Amount: \$1,320,000.
action:	Approved	discussion:	No	Doc. No.
19-LL	DNR	Montgomery	Warrior Canine Connection, Inc.	Landlord Lease - Seneca Creek State Park - 17 acres, 14934 Schaeffer Farm Rd., Boyds. Effective Date: 6/1/14. Term: 25 Years. Annual Rent: \$14,400.40 (avg.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
20-LT	HCD	Baltimore City	Kenwood B&O, LLC	Tenant Lease - Office - 2 N. Charles Street, Suite 450, Baltimore. Effective Date: 11/1/14. Term: 10 Years (w/1 five-year renewal option). Annual Rent: \$166,748.40.
action:	Approved	discussion:	No	Doc. No.
21-LT	DENV	Baltimore City	Montgomery Park, LLC	Tenant Lease - Install emergency back-up generator. (North Building, Montgomery Business Park, 1800 Washington Boulevard, Baltimore.) Term: 90 Days. Amount: \$231,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MHEC	Montgomery	Montgomery College - Rockville Campus	Grant - Science West/East Buildings Renovation & Addition - Construction, Science West - Encumber funds. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	MHEC	Harford	Harford Community College	Grant - Nursing & Allied Health Building - Furniture & Equipment - Encumber funds. Amount: \$1,119,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Acorn Hill Natural Play Area - Enter into grant agreement. Amount: \$215,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Baltimore	Baltimore County	Grant - Baltimore County - War of 1812 Historic Sites - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
26-CGL	DGS	Prince George's	Board of Directors of the Gateway Municipalities Community Development Corporation	Grant - Gateway Arts Center at Brentwood - Certify matching funds; enter into grant agreement. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - High Performance Computing Data Center - Enter into grant agreement. Amount: \$12,000,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Frederick	Board of Trustees of Hood College	Grant - Hood College - Certify matching funds; enter into grant agreement. Amount: \$2,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - Johns Hopkins University - Malone Hall - (1) Certify matching funds; enter into grant agreement. Amount: \$4,000,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Frederick	Board of Directors of the Mental Health Association of Frederick County, Inc.	Grant - Mental Health Association Building - (1) Certify matching funds; enter into grant agreement. Amount: \$250,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Anne Arundel	Board of Directors of the National Electronics Museum, Inc.	Grant - National Electronics Museum - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Neighbor-Space of Baltimore County - Enter into grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
33-CGL	DGS	Montgomery	Advisory Board of the Olney Police Satellite Station Fund	Grant - Olney Police Satellite Station - Certify matching funds; enter into grant agreement. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
34-CGL	DGS	Prince George's	Board of Directors of the Riverdale Baptist School, Inc.	Grant - Riverdale Sportsplex - (1) Certify matching funds; enter into grant agreement. Amount: \$350,000. (2) Reimburse for eligible expenditures.
action:	Approved	discussion:	No	Doc. No.
35-CGL	DGS	Baltimore City	Mayor and City Council of the City of Baltimore	Grant - Roland Water Tower Stabilization - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
36-CGL	DGS	Anne Arundel	Board of Directors of the Samaritan Houses, Inc.	Grant - Samaritan House Addition - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
37-CGL	DGS	St. Mary's	Board of Trustees of Historic	Grant - Sotterley Plantation Post-Hurricane Restoration - (1)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Sotterley, Inc.

Certify matching funds; enter into grant agreement. Amount: \$50,000. (2) Reimburse for eligible expenditures.

action: Approved discussion: No Doc. No.

38-CGL	MHEC	Charles	College of Southern Maryland - Hughesville Campus	Grant - Center for Regional Programs - Design - Encumber funds. Amount: \$450,750.
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action: Approved discussion: No Doc. No.

39-CGL	DGS	Charles	College of Southern Maryland - LaPlata Campus	Grant - Continuing Education Academic Building - Furniture & equipment - Encumber funds. Amount: \$299,970.
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action: Approved discussion: No Doc. No.

Items are subject to withdrawal without prior notice.
 Item may be added after agendas are printed and distributed.
 For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
 Executive Secretary
 Board of Public Works